Board Minutes Monday November 24, 2014

The Board met as per adjournment with all members present.

Lee Bjerke, county Engineer, met with the Board to discuss road matters.

George Tekippe, Engineer for Fehr Graham, met with the Board to update them on the time line for the completion of the Frankville Water project.

Chalsea Carroll, MH/DS service coordinator, met with the Board to review the CSS agenda for Wednesday November 26th meeting.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county issues.

Moved by Kuhn and seconded by Thompson to approve the claims filed with the Board. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbroten to table the decision on the sewer line agreement with the Freeport Sewer district and the City of Decorah until the residents of the affected area are notified of the changes. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to approve the Homestead Credit disallowance forms as prepared by the Assessor's office. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbroten to approve the minutes for the Monday November 17, 2014 meeting. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbroten to accept and file the monthly report of the county VA Commission. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:00am Monday December 24, 2014. Motion carried unanimously.